MINUTES OF THE BOARD OF PARK COMMISSIONERS August 13, 2021

The Board of Park Commissioners held a special Park Board meeting on August 13, 2021 at the Park District administrative office. President Jeske called the meeting to order at 7:02 am. Commissioners Gilbertson, Jordan, Zimmerman, and Munson were present.

Commissioner Zimmerman moved approval of the agenda as presented. Commissioner Munson seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

Commissioner Gilbertson moved to extend the offer of executive director to Kevin Klipfel. Commissioner Zimmerman seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

Commissioner Munson moved to set the starting salary at \$120,000 annually with a review at six months which could include consideration of a salary adjustment. Commissioner Zimmerman seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

Commissioner Munson moved to set the start date for Kevin Klipfel, should he accept the offer, as October 2, 2021. Commissioner Jordan seconded the motion, and the voting went as follows: Ayes: Commissioners Gilbertson, Jordan, Zimmerman, Munson and President Jeske. The nays being none, the motion carried.

President Jeske extended the offer of the executive director position to Kevin Klipfel, and he officially accepted it.

The meeting was adjourned at 7:32 am.